2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000102158 Feb 19, 2001 8:00 am Secretary of State LEE'S NEW HONG KONG RESTAURANT, INC. 02-19-2001 90061 005 ***150.00 Principal Place of Business Mailing Address 881 W BAY DR 881 W BAY DR LARGO FL 33770 LARGO FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 59-3285915 Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIN. LI MANXIA Street Address (P.O. Box Number is Not Acceptable) 881 W BAY DR LARGO FL 33770 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. __Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Change ☐ Addition ☐ Delete TITLE YI. LI SHOA NAME NAME **881 W BAY DR** STREET ADDRESS STREET ADDRESS LARGO FL 33770 CITY-ST-7IP CITY-ST-ZIP D۷ ☐ Change ☐ Addition ☐ Delete TITLE TITLE YI, LI MANXIA NAME NAME 881 W BAY DR STREET ADDRESS STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like errigiowered.

SIGNATURE

SIGN FURE AND TYPED OR PRINTED NAME OF SIG NING OFFICER OR DIRECTOR